

PLEASE POST FOR ALL FACULTY TO READ!

**EAST CAROLINA UNIVERSITY
1998-1999 FACULTY SENATE**

The fifth regular meeting of the 1998/1999 Faculty Senate will be held on **Tuesday, 26 January 1999**, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

- I. Call to Order**
- II. Approval of Minutes**

8 December 1998
- III. Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Vice Chancellor's Report
 - D. Bob Thompson, Director of Planning and Institutional Research
University's Long Range Enrollment Projections (attachment 1).
- IV. Unfinished Business**
- V. Report of Committees**
 - A. Committee on Committees, Mark Taggart
Nominees for two delegates and 3 alternates to the Faculty Assembly Delegation
(attachment 2).
 - B. Libraries Committee, Allan Rosenberg
Joyner Library Faculty Loan Policy (attachment 3).
- VI. New Business**